

Message Text

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PAGE 01 NICOSI 00815 281020Z

44

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 H-02 /015 W

----- 093660

R 280900Z FEB 75

FM AMEMBASSY NICOSIA

TO SECSTATE WASHDC 1264

UNCLAS NICOSIA 0815

CONGRESSIONAL INTEREST: PAUL ROGERS

E. O. 11652: N/A

TAGS: CPRS (RAMADAN, HASSAN)

SUBJECT: BLOCKED FUNDS

REF: STATE 6590

1. CONSULAR OFFICER RECENTLY TRAVELLED TO FAMAGUSTA TO TALK TO IBRAHIM RISIN, MANAGER, TURKISH COOPERATIVE BANK LTD., AND TO SELCHOUK MEAMET OF AKMANLAR TOURIST AND ESTATE AGENCY.

2. BANK MANAGER SHOWED CONSUL BANK RECORDS INDICATING HASSAN RAMADAN HAS CYPRIOT POUNDS 16,869.480 ON DEPOSIT. GLORIA BRINKLEY CREDITED WITH CYPRIOT POUNDS 16,869.480. PHILIPA E RAMADAN CREDITED WITH CYPRIOT POUNDS 6,786.200. TODAY'S EXCHANGE RATE IS L 0.348 TO \$1.

3. EMBASSY EMPLOYEE REQUESTED RULING FROM TURKISH CYPRIOT FINANCIAL AUTHORITIES (STYLED FINANCE MINISTRY) ABOUT POSSIBILITY OF TRANSFERRING FUNDS OUT OF CYPRUS. EMBASSY TOLD FUNDS ARE BLOCKED AND MAY NOT BE TRANSFERRED OUTSIDE CYPRUS. IF DEPOSITORS CAME TO CYPRUS THEY MAY WITHDRAW FUNDS FOR USE HERE.

4. MEAMET TOLD CONSUL HE STILL OWED RAMADAN CYPRIOT POUNDS 6,839 (\$19,504) PLUS INTEREST. MEAMET

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ASSURED CONSUL OF INTENTION TO PAY DEBT AS SOON

AS LAND REGISTRY OFFICE IN FAMAGUSTS REOPENS.
IN ORDER RAISE CASH ON IMMOVABLE PROPERTY HE
OWNS, MEAMET MUST HAVE TITLE DEEDS FROM LAND
REGISTRY OFFICE.
CRAWFORD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NICOSI00815
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Reference: 75 STATE 6590
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Review Content Flags:
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Review Exemptions: n/a
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Margaret P. Grafeld
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Review Media Identifier:
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKED FUNDS
TAGS: CPRS, (RAMADAN, HASSAN)
To: STATE
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